

Scribe Sheet

Date: 3/3/08
Scribe: Lori Bussiere
Present: Frank Linda Lisa Lori Richard Sally
 Adam Melissa Roger

Meeting called to order at (time): 6:03
Meeting Adjourned at (time): 8:35
Next Meeting Date: 3/17/08 6:00 @ Chouinards

Topic Discussed	Summary of Topic Discussed	Decision/Action to be taken	Deadline/Person Responsible	Action Item Completed
2/4/08 Minutes	- No revisions	Motion to approve the minutes as submitted made by Linda and 2 nd by Frank. Motion passed 7-0-0 (Lisa arrived a little late so didn't vote on this)		
Outstanding Action Items from 1/28/08	Board needs to look into developing some snow shoeing trails.	Come up with a plan	Sally to add to next agenda.	
Ice Rink Concern	Need to post general safety rules	Frank to talk to Paul Clayton about posting rules	Frank	
Outstanding Action Items from 2/4/08 meeting	Melissa Smith & Adam Van Vaught's names to be submitted to Select Board for appointment as members at large	Melissa & Adam appointed by Select Board as members at large		Done
	Dynamos Soccer Club application	Sally to e-mail Mike Hourigan and CC to Frank Pecora with regard to reserving fields during the school year		Done
	Who is responsible for chalking the field during Babe Ruth	Clarification needed from Frank Pecora	Sally	
	Task List for Skating Party/Bon Fire had a few minor changes	Updates to be made	Sally	
	Pool	Lisa to talk to Shannon about our assisting in getting the word out about the life guard training Nancy to be contacted about when will advertising begin for a Pool Director	Lisa Linda	

	<p>Community Calendar names</p> <p>Lightening Meter</p> <p>Swing Set in Falls</p> <p>Sit down with Dynamos and Baseball to talk about working together for benefit of the kids. Richard held meeting with Joe Hatch and Frank Pecora. Dave Whaley was out of town. Both parties present agreed to work together so if kids want to play both sports, the coaches would work together to allow it. Dynamos have posted something on their website informing parents of their commitment.</p>	<p>List needs to be updated</p> <p>Frank will contact Arnie McMullen from Montpelier Rec. Board to see if/what they use for a meter</p> <p>Moving the swing set and removing the tire climbing wall during one of the spruce up days will be added to the “spruce up the park” list</p> <p>Meeting held – Follow up item- Would like the school baseball schedule</p>	<p>Sally</p> <p>Frank</p> <p>Sally</p> <p>Richard</p>	
Skate Board Park Outstanding Item	<p>Skate Board Park registration sticker contest at the school. Sally had asked the Superintendant if there was a way it could be done as part of an art class. Superintendant was going to look into it.</p>	<p>Need to check in with the Superintendant on this.</p>	<p>Sally</p>	
Public Participation	<p>a) Vanessa Khouri Smith – Looking to fill the empty spot we currently have on the Rec. Board. She observed the meeting and indicates she does have the time to give to us.</p> <p>b) Angela Marble – Boys and Girls Summer Camp application. Also present were Tony Moulton Director of the Boys & Girls Club and Doug & Gail Lawson advocates for the Boys & Girls Club. Camp is requesting 6/23 – 8/22. Camp is looking for use of entire park but is aware they will not be using it exclusively. Looking for storage in the dugout closet. They are hoping to keep fee for usage the same as last year. They expect 25 – 50 youths at the camp. They</p>	<p>Motion to recommend Vanessa’s appointment to the Rec. Board made by Linda and 2nd by Frank. Motion passed 8-0-0. Vanessa’s application to be passed to the Select Board with our recommendation</p> <p>Frank recommended the Rec. Board purchase the lock/keys for the dug out closet.</p> <p>We will review last years contact</p>	<p>Sally</p> <p>Frank</p> <p>Sally to add to next</p>	

	<p>have requested their tent be set up behind the dugouts. They plan on having drying racks in the tent to hang wet towels on. This will address the issue we had last year of camp laundry being left on the fences. Tony offered that Angela's and Tony's phone numbers will be provided so if there is an issue with trash or other things being left behind after the camp is done for the day, we can contact them directly so they can address it with their staff.</p> <p>c) Dave Whaley – Little League application for use of fields 4/15 – 6/20 for 75 – 90 kids from 5:30 – 9:00 pm on weekdays</p> <p>d) Shannon Palone has asked if the Rec. Board would be interested in providing a scholarship to sponsor somebody to take the Red Cross Safety Course she teaches. General concensus is yes, but more discussion to be had on how best to do this. The board wants to make sure we are sponsoring somebody that will in turn work at the Northfield Pool. Course costs \$275 per person.</p>	<p>and get back to Angela.</p> <p>Since this is during the school year, field co-ordination needs to go through the school. Dave will be instructed to contact the school</p> <p>Motion made by Linda and 2nd by Frank to give a scholarship for this training with stipulations. Needs to be added to the next meeting agenda. Motion passed 8-0-0</p>	<p>agenda.</p> <p>Sally</p> <p>Sally</p>	
Community Easter Egg Hunt	<p>Lori reported everything is ready to go as far as materials, candy and the Easter Bunny suit. Posters are up, CSO is passing them out at the elementary school, Roxbury school has been supplied with some also. Bill submitted for \$416.70 for Easter Bunny costume rental as well as materials for egg hunt. Materials to be dropped off to the Boys & Girls club so they can stuff the eggs with candy.</p>	<p>Motion made by Linda and 2nd by Richard to approve the \$416.70 bill for egg hunt expenses from the donation account. Motion passed 7-0-1</p>		
Ice Rink	<p>Sally received a call from a community member suggesting it would be nice if the skating rinks were up and running for school vacation. He reported he offered to help but was unable to get assistance from the skating committee. Bill Bussiere went down to try to snow blow but the snow was too deep and had been sitting too long so now it was very hard. Way down under the snow there was also a lot of water. So after about an hour of trying to snow blow, there was very little progress made. Sally talked to Roger who talked to Bill Lyons about possibly getting the sidewalk plow/ snow thrower to help us out. At the time only the plow portion of the sidewalk plow works, the snow thrower portion doesn't. Lisa reported that if the Town doesn't plow the area out to the entrance of the skating rinks, then the skating committee can't get in</p>	<p>Lisa reported the skating committee plans to hold a public meeting with regard to volunteers to determine the future of the committee.</p>		

[illegible]